

City of Norcross

65 Lawrenceville Street
Norcross, GA 30071



Meeting Minutes

Monday, October 2, 2017

6:30 PM

Council Chambers

Mayor and Council

Mayor Bucky Johnson
Mayor Pro Tem Josh Bare
Councilman Craig Newton
Councilman David McLeroy
Councilman Andrew Hixson
Councilman Pierre Levy

- A. **Call to Order by Mayor Bucky Johnson**
- B. **Prayer**
- C. **Pledge of Allegiance to the Flag of the United States of America**
- D. **Roll Call (recorded)**

Attendee Name	Title	Status	Arrived
Bucky Johnson	Mayor	Present	
Josh Bare	Mayor Pro Tem	Present	
Craig Newton	Councilman	Present	
David McLeroy	Councilman	Present	
Andrew Hixson	Councilman	Present	
Pierre Levy	Councilman	Present	

Regular Meeting was called to order at 6:30 PM by Mayor Bucky Johnson

- E. **Presentation of previous meetings minutes for acceptance**
Approval of Previous Meeting Minutes

Motion

A motion to Approve the September 5th Regular Council Meeting Minutes, the September 18th Special Called Meeting, Policy Work Session and Executive Session.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Craig Newton, Councilman
SECONDER:	Andrew Hixson, Councilman
AYES:	Johnson, Bare, Newton, McLeroy, Hixson, Levy

[Mayor and Council - Regular Meeting - Sep 5, 2017 6:30 PM](#)

[Special Called Meeting - Special Meeting - Sep 18, 2017 6:30 PM](#)

[Policy Work Session - Regular Meeting - Sep 18, 2017 6:30 PM](#)

- F. **Presentation for acceptance of the agenda as presented for scheduled meeting.**

- 1. **Acceptance of the Agenda**

Motion

A motion to Accept the Agenda as Presented with the following items being moved to discussion:

174712 A Bond Resolution Authorizing the Issuance of a City of Norcross Revenue Bond

17-4703 Lillian Webb Park Development

17-4704 Presentation of Norcross Sustainability Plan

17-4702 Proposed changes to the Georgia Municipal Employees Benefit System (GMEBS)

17-4705 Gwinnett County Public Library Concept Drawings

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Craig Newton, Councilman
SECONDER:	Andrew Hixson, Councilman
AYES:	Bare, Newton, McLeroy, Hixson, Levy

G. Ceremonial Presentations, Recognitions, and Swearing in Ceremonies

H. Floor Open to Citizens Desiring to Address the Governing Authority

- a. The Floor is open to citizens desiring to address the governing authority
- b. Comments by Council

PH. Public Hearings

PH. Text Amendment to Article II., Sec. 2.14(F)

Motion

A motion to amend Article II, Section 2.14 (f) of the City Charter for the City of Norcross with the following enacting clause:

The Mayor and City Council of the City of Norcross, Georgia, hereby ordains that the Article II, Section 2.14 (f) of the City Charter for the City of Norcross, shall be amended by ordinance after compliance with the procedure set forth in O.C.G.A. § 36-35-3 (b) as more particularly set forth below.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andrew Hixson, Councilman
SECONDER:	Craig Newton, Councilman
AYES:	Bare, Newton, McLeroy, Hixson, Levy

J. Reports of the Mayor and Council Members

- a. General Announcements

K. Board Appointments

A. Board Appointment - Planning and Zoning Board (NPAC)

Motion

A motion to Approve the appointment of the following board members and terms as presented:

Norcross Public Arts Commission

L.A. Bonds 10/2/2022

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andrew Hixson, Councilman
SECONDER:	Josh Bare, Mayor Pro Tem
AYES:	Bare, Newton, McLeroy, Hixson, Levy

B. Board Appointment - Tree Board

Motion

A motion to Approve the appointment of the following board members and terms as presented:

Tree Board

Linda Gepfer 9/26/2020

Rick Maxian 9/26/2020

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Josh Bare, Mayor Pro Tem
SECONDER:	Andrew Hixson, Councilman
AYES:	Bare, Newton, McLeroy, Hixson, Levy

L. Consent Agenda

RESULT:	ADOPTED ON CONSENT AGENDA [UNANIMOUS]
MOVER:	Craig Newton, Councilman
SECONDER:	David McLeroy, Councilman
AYES:	Bare, Newton, McLeroy, Hixson, Levy

1. **Land Swap Agreement with Read-Norcross, LLC**
2. **On Demand Services for Qualified Professionals**

M. Items for Discussion**A. A Bond Resolution Authorizing the Issuance of a City of Norcross Revenue Bond**

Amendment

Obligate SPLOST Funds for the repayment of the revenue bond.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Craig Newton, Councilman
SECONDER:	Andrew Hixson, Councilman
AYES:	Bare, Newton, McLeroy, Hixson, Levy

A Bond Resolution Authorizing the Issuance of a City of Norcross Revenue Bond

Motion

A Motion to Approve a bond resolution authorizing the issuance of a City of Norcross revenue bond, series 2017, in the principal amount of \$8,415,000, obligating SPLOST Funds for the repayment of the revenue bond, and making other provisions in connection with the foregoing.

RESULT:	AMENDED [3 TO 2]
MOVER:	Andrew Hixson, Councilman
SECONDER:	Craig Newton, Councilman
AYES:	Craig Newton, David McLeroy, Andrew Hixson
NAYS:	Josh Bare, Pierre Levy

B. Lillian Webb Park Development Proposal

Motion

Resolution to Approve and Endorse the Gateway Lillian Webb Park Development and general concept proposed by the Downtown Development Authority of the City of Norcross as outlined in the Gateway Term Sheet and as generally described in the Lillian Webb Park Development Proposal.

RESULT:	APPROVED [3 TO 2]
MOVER:	Andrew Hixson, Councilman
SECONDER:	David McLeroy, Councilman
AYES:	Craig Newton, David McLeroy, Andrew Hixson
NAYS:	Josh Bare, Pierre Levy

C. 17-4704 : Presentation of Norcross Sustainability Plan

Motion

A motion to Approve the attached Sustainability Plan as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andrew Hixson, Councilman
SECONDER:	Craig Newton, Councilman
AYES:	Bare, Newton, McLeroy, Hixson, Levy

D. Proposed Changes to the Georgia Municipal Employees Benefit System (GMBES)

Motion

A motion to Approve/Deny the attached Adoption Agreement and Ordinance as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Craig Newton, Councilman
SECONDER:	Andrew Hixson, Councilman
AYES:	Bare, Newton, McLeroy, Hixson, Levy

E. Gwinnett County Public Library Concept Drawings

RESULT:	TABLED SENT TO [UNANIMOUS]
	Next: 10/16/2017 6:30 PM
TO:	Policy Work Session
MOVER:	Josh Bare, Mayor Pro Tem
SECONDER:	Andrew Hixson, Councilman
AYES:	Bare, Newton, McLeroy, Hixson, Levy

N. Adjourn in memory of**O. Adjourn to Executive Session for Personnel, Real Estate or Legal**

The meeting was closed at 7:28 PM

Signed by _____ **Mayor, Bucky Johnson**

Attest _____ **Monique Lang, City Clerk**